

**MINUTES OF THE
LOMITA CITY COUNCIL
SPECIAL MEETING
THURSDAY, MAY 19, 2022**

PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR NEWSOM AND AB361, THE PUBLIC AND COUNCIL PARTICIPATED IN THIS MEETING IN PERSON AND VIA ZOOM.

1. OPENING CEREMONIES

a. Call Meeting to Order

The special meeting of the Lomita City Council was called to order by Mayor Segawa at 4:03 p.m. on Thursday, May 19, 2022.

b. Roll Call

PRESENT: Council Members: Gazeley (arrived at 4:07 p.m.), Uphoff, Waronek, and Mayor Pro Tem Waite participated via Zoom; Mayor Segawa was present in the upstairs assembly room

ABSENT: None

STAFF PRESENT: City Manager Smoot was present in the upstairs assembly room; City Attorney Rusin, Administrative Services Director Kamada, Planner Repp Loadsman, and City Clerk Gregory participated via Zoom

2. ORAL COMMUNICATIONS

There were no requests to speak for oral communications.

SCHEDULED ITEMS

3. CONSIDERATION OF THE DRAFT FISCAL YEAR 2022-2024 BIENNIAL BUDGET

RECOMMENDED ACTION: Review the Draft Fiscal Year 2022-2024 Biennial Budget and direct staff to prepare the final draft budget for review and approval on June 21, 2022.

City Manager Smoot and Administrative Services Director Kamada presented the staff report per the agenda material.

After discussion regarding Capital projects and City programs, Council Member Gazeley made a motion, seconded by Council Member Waronek to approve the recommended action.

MOTION CARRIED by the following vote:

AYES: Council Members: Gazeley, Uphoff, Waronek, Mayor Pro Tem Waite, and Mayor Segawa

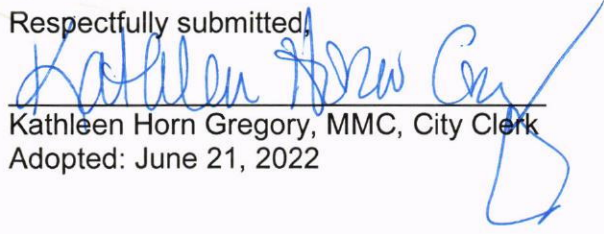
NOES: None

ABSENT: None

4. ADJOURNMENT

There being no further business to discuss, Mayor Segawa adjourned the meeting at 5:17 pm.

Respectfully submitted,



Kathleen Horn Gregory, MMC, City Clerk

Adopted: June 21, 2022